

# Town of Hampton



## Board of Selectmen Agenda for October 26, 2015

7:00 PM Public Meeting

### SALUTE TO THE FLAG

- I. Public Comment Period
- II. Announcements and Community Calendar
- III. Consent Agenda
  1. Raffle Permit
    - a. Professional Firefighters of Hampton L-2664 11/19/15
  2. Hampton Lions Club Donation of (2) tables for the Tuck Building approx. value \$100.00
  3. Proclamation "World Pancreatic Day"
- IV. Appointments
  1. Ed Tinker, Chief Assessor
    - a. 2015 "Second Half" Real Estate Property Tax Warrant
  2. Kristi Pulliam, Finance Director
    - a. Monthly Financials
  3. Dick Desrosiers, Energy Committee & Sarah Hill, SolarCity
    - a. Installation of a Solar Array System w/Five-year Lease – Town Landfill
- V. Approval of Minutes
  1. October 14, 2015
  2. October 19, 2015
- VI. Town Manager's Report
  1. The Town Tax Rate has been set by the State Department of Revenue Administration. The Town portion has increased from \$7.24 to \$7.91, the County from \$1.10 to \$1.12, Local School from \$7.45 to \$7.64, State Education from \$2.52 to \$2.49 and the Precinct from 0.64 to 0.78. The total rate for 2014 was \$18.31 and for 2015 \$19.16.
  2. I have requested the Finance Department to hold on removing the encumbered funds that the Board voted to discharge at your last meeting. In reviewing this matter with DPW and Fire, they are researching another method of allowing the project to be accomplished this year and hopefully at less cost. We would request the Boards permission to continuing working on this project.
  3. I am requesting the Boards permission to auction the property at 27 Pearl Street, if it is not redeemed by Statute. The notice permit expires on November 9, 2015.

VII. Old Business

1. Purchase Snow Insurance

VIII. New Business

1. Article 22 Recreation Infrastructure Special Revenue Fund #(e) Replacement of the doors on the Tuck Building
  - a. Purchasing Policy Waiver Sections 718-4.A(1)-(4) & B(3)
2. Authorized DPW Deputy Director Jennifer Hale to become signatory for National Pollution Discharge Elimination System (NPDES) monthly reporting

IX. Closing Comments

X. Adjournment